



**Transportation Planning  
Council  
of the Miami-Dade  
Metropolitan Planning  
Organization**

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Clark P. Turner

**City of North Miami**  
Lee R. Feldman

**City of Miami Beach**  
Joseph W. Johnson III

**Tri-Rail**  
Dennis Newjahr

**Florida D.E.P.**  
Bruce Offord

**Florida D.O.T.**  
Gary Donn  
John Martinez

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**MEETING OF MONDAY, SEPTEMBER 9, 2002, 2002 AT 2:00 PM**

**TRANSPORTATION PLANNING COUNCIL**

**STEPHEN P. CLARK CENTER  
111 NW FIRST STREET  
MIAMI, FLORIDA 33128  
18th FLOOR, ROOM 2 (18-2)**

**AGENDA**

**I. APPROVAL OF AGENDA**

**II. APPROVAL OF MINUTES**

- July 08, 2002

**III. CTAC UPDATE**

**IV. ACTION ITEMS**

- A. TRANSPORTATION IMPROVEMENT PROGRAM AMENDMENT**  
RESOLUTION RECOMMENDING APPROVAL OF AN AMENDMENT TO THE FY 2003 TIP TO INCLUDE TRANSPORTATION COMMUNITY AND SYSTEM PRESERVATION FUNDS FOR THE SITE ACQUISITION, DESIGN AND CONSTRUCTION OF A PASSENGER TRANSFER CENTER TO BE LOCATED ON NW 7<sup>TH</sup> AVENUE AND 62<sup>ND</sup> STREET (*MDT*)
- B. MUNICIPAL GRANT PROGRAM**  
RESOLUTION RECOMMENDING AWARD OF TRANSPORTATION PLANNING FUNDS FOR STUDIES THROUGH THE MUNICIPAL GRANT PROGRAM (*MPO SECRETARIAT*)
- C. TRANSPORTATION ENHANCEMENTS PROGRAM PRIORITIES**  
RESOLUTION RECOMMENDING APPROVAL OF PROJECT RANKINGS FOR THE TRANSPORTATION ENHANCEMENTS PROGRAM (*MPO SECRETARIAT*)
- D. PEDESTRIAN SAFETY GRANT AGREEMENT**  
RESOLUTION RECOMMENDING APPROVAL OF THE PEDESTRIAN SAFETY GRANT AGREEMENT BETWEEN FLORIDA DEPARTMENT OF TRANSPORTATION AND METROPOLITAN PLANNING ORGANIZATION (*FDOT/MPO SECRETARIAT*)
- E. JOINT PARTICIPATION AGREEMENT**  
RESOLUTION RECOMMENDING APPROVAL OF AMENDMENTS TO EXISTING JOINT PARTICIPATION AGREEMENTS BETWEEN THE METROPOLITAN PLANNING ORGANIZATION (MPO) AND THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) TO ADD FUNDS FOR CONTINUATION OF VANPOOL SERVICES AND PROJECT/ADMINISTRATIVE EXPENSES (*MPO SECRETARIAT/FDOT*)
- F. FY 2002 UPWP FOURTH QUARTERLY PROGRESS REPORT**  
RESOLUTION APPROVING THE FY 2002 UNIFIED PLANNING WORK PROGRAM (UPWP) FOURTH QUARTERLY PROGRESS REPORT FOR SUBMISSION TO FUNDING AGENCIES (*MPO SECRETARIAT*)

**V. INFORMATION ITEMS**

- A. MPO PROGRAM PRIORITIES FOR FDOT'S TENTATIVE WORK PROGRAM
- B. FEDERAL FORECAST OF TRANSPORTATION FUNDS
- C. STRATEGIC INTERMODAL SYSTEM

**TRANSPORTATION PLANNING COUNCIL  
(TPC)  
METROPOLITAN PLANNING ORGANIZATION  
FOR THE MIAMI URBANIZED AREA**

**MEETING OF MONDAY, SEPTEMBER 09, 2002  
2:00 P.M.  
CONFERENCE ROOM 12-1**

**SUMMARY MINUTES**

The meeting was called to order at 2:00 p.m. by Mr. Jose-Luis Mesa, TPC Chairperson. The following members were present:

1. Jose-Luis Mesa, MPO Secretariat, TPC Chairperson
2. Vivian Villaamil, Miami-Dade County Public Schools (MDCPS)
3. Bruce Offord, Florida Department of Environmental Protection
4. Clark P. Turner, City of Miami
5. Jorge Hernandez, City of Hialeah
6. Lee Feldman, City of North Miami
7. Joseph W. Johnson III, City of Miami Beach
8. Michael Williams, Tri-Rail
9. Gary Donn, Florida Department of Transportation (FDOT)
10. Servando M. Parapar, Miami Dade Expressway Authority (MDX)
11. Lee Rawlinson, Miami-Dade Planning and Zoning
12. Irma San Roman, MPO Secretariat (Non-Voting)

The sign-in sheets listing staff and other visitors present at the meeting are available on file at the MPO Secretariat. A recorded tape of the meeting is also available at the MPO Secretariat Office.

Mr. Mesa introduced Ms. Vivian G. Villaamil, Miami-Dade County Public Schools, who replaced Mr. Alex David as a voting member of the Council.

**I. APPROVAL OF AGENDA**

Mr. Mesa asked if there were any additions, deletions or modifications to the agenda. Ms. San Roman stated that item **V.D Proposed LRTP Amendment** was added as an information item.

Mr. Rawlinson moved for approval of the agenda as amended. Mr. Feldman seconded the motion. The agenda as amended was approved unanimously.

## **II. APPROVAL OF MINUTES**

Mr. Turner moved for approval of the minutes of the July 8, 2002 meeting. Mr. Donn seconded the motion. The motion was approved unanimously.

## **III. CTAC UPDATE**

*(No report was given for this item).*

## **IV. ACTION ITEM**

### **A. TRANSPORTATION IMPROVEMENT PROGRAM AMENDMENT**

*RESOLUTION RECOMMENDING APPROVAL OF AN AMENDMENT TO THE FISCAL YEAR 2003 TRANSPORTATION COMMUNITY AND SYSTEM PRESERVATION FUNDS FOR THE SITE ACQUISITION, DESIGN AND CONSTRUCTION OF A PASSENGER TRANSFER CENTER TO BE LOCATED ON NW 7<sup>TH</sup> AVENUE AND 62<sup>ND</sup> STREET (MDT)*

Mr. Donn moved for the approval of the resolution. Mr. Turner seconded the motion. The resolution was approved unanimously.

### **B. MUNICIPAL GRANT PROGRAM**

*RESOLUTION RECOMMENDING AWARD OF TRANSPORTATION PLANNING FUNDS FOR STUDIES THROUGH THE MUNICIPAL GRANT PROGRAM (MPO SECRETARIAT)*

Mr. Turner moved for the approval of the resolution and Mr. Williams seconded the motion. The resolution was approved unanimously.

### **C. TRANSPORTATION ENHANCEMENTS PROGRAM PRIORITIES**

*RESOLUTION RECOMMENDING APPROVAL OF PROJECT RANKINGS FOR THE TRANSPORTATION ENHANCEMENTS PROGRAM (MPO SECRETARIAT)*

Mr. Rawlinson moved for the approval of the resolution. Mr. Johnson seconded the motion. The resolution was approved unanimously.

### **D. PEDESTRIAN SAFETY GRANT AGREEMENT**

*RESOLUTION RECOMMENDING APPROVAL OF THE PEDESTRIAN SAFETY GRANT AGREEMENT BETWEEN FLORIDA DEPARTMENT OF TRANSPORTATION AND METROPOLITAN PLANNING ORGANIZATION (FDOT/MPO SECRETARIAT)*

Mr. Rawlinson moved for the approval of the resolution. Mr. Donn seconded the motion. The resolution was approved unanimously.

**E. JOINT PARTICIPATION AGREEMENT**

*RESOLUTION RECOMMENDING APPROVAL OF AMENDMENTS TO EXISTING JOINT PARTICIPATION AGREEMENTS BETWEEN THE METROPOLITAN PLANNING ORGANIZATION (MPO) AND THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) TO ADD FUNDS FOR CONTINUATION OF VANPOOL SERVICES AND PROJECT/ADMINISTRATIVE EXPENSES (MPO SECRETARIAT/FDOT)*

Mr. Rawlinson moved for approval of the resolution. Mr. Donn seconded the motion. The resolution was approved unanimously.

**F. FY 2002 UPWP FOURTH QUARTERLY PROGRESS REPORT**

*RESOLUTION APPROVING THE FY 2002 UNIFIED PLANNING WORK PROGRAM (UPWP) FOURTH QUARTERLY PROGRESS REPORT FOR SUBMISSION TO FUNDING AGENCIES (MPO SECRETARIAT)*

Mr. Rawlinson moved for approval of the resolution. Mr. Johnson seconded the motion. The resolution was approved unanimously.

**V. INFORMATION ITEM**

**A. MPO PROGRAM PRIORITIES FOR FDOT'S TENTATIVE WORK PROGRAM**

Mr. Mesa introduced the item and informed the Council that this was distributed for information only and would return to the Council at its next scheduled meeting.

Mr. Parapar requested that a separate list be drafted and submitted, along with the current program priorities, to display the projects that would benefit from the passing of the half-cent tax referendum. Mr. Mesa responded that the current list was to comply with federal mandate to submit program priorities to FDOT by a certain date. He further stated that the People's Plan already list projects that would benefit from the sales tax. Mr. Mesa concluded by informing the Council that this item will be presented again for action at the next meeting.

**B. FEDERAL FORECAST OF TRANSPORTATION FUNDS**

Mr. Mesa informed the Council that this item was placed on the agenda for information only.

**C. STRATEGIC INTERMODAL SYSTEM**

Ms. San Roman introduced Mr. Rafael De Arazoza, FDOT, who presented the Council with a brief presentation.

Mr. De Arazoza informed the Council that the 2020 Florida Transportation Plan for all of Florida called for a development of a strategic intermodal system that is composed of corridors, facilities and services of statewide and regional significance. He concluded by stating that the FDOT department anticipating working closely with stakeholders, the Governor, Legislature, and Transportation Commission, to accomplish the two major phases of the SIS development. He further concluded by encouraging all interested parties to contact FDOT for additional information.

**D. PROPOSED LRTP AMENDMENT**

Mr. Mario Garcia, MDT, informed the Council that the request was to amend the adopted Year 2025 Long Range Transportation Plan (LRTP) to advance the North Miami-Dade Transit Corridor (MLK to Broward) Project from a Priority 2 to a Priority 1. He further stated that this request is to satisfy the request from the Board of County Commissioners in respect to this project and the passing of the half-cent tax referendum. He concluded by informing the Council that MDT, respectfully requested that this item be place on the Council's next month meeting for action.

**V. ADJOURNMENT** The meeting adjourned at 4:15 p.m.